

# STATE OF MAINE

ANDROSCOGGIN, SS.

February 6, 2013  
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman  
Elaine Makas, Commissioner  
Beth Bell, Commissioner  
Robert Poulin, Treasurer  
Ray Lafrance, Public Safety Director  
John Lebel, Jail Administrator  
Glenn Holt, Asst. Public Safety Director  
Kevin Nichols, Detective  
William Gagne, Detective  
Dan Hartill, Sun Journal Reporter  
Dwight Hines, Citizen  
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of January 16, 2013.  
Bell-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #3 and #4, correction division warrants # 58 and #59.  
Makas-bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that they have narrowed the search to 5 applicants. They will be conducting the interviews in the next few weeks and they are hopeful there will be an Executive Director by the March meeting.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that last year the Governor had delivered his request for a waiver on the Workforce Investment Board structure and was denied. This year he put in another request for a waiver. Instead of having 4 Workforce Investment Boards he wants 8 of them he is waiting for the results.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that the Subcommittee for security has met with the State regarding security in the building. The State has suggested scanning on average 3 times a week when people come through the doors and Employees having badges.

Motion: to approve the concept of looking at what the cost would be to the County for scanning and employee badges.

Makas-bell 3-0

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Dwight Hines asked about getting copies of the documents for the meetings.

Motion: to accept the Sheriff's Law Enforcement report dated January 30, 2013.  
Makas-Bell 3-0

Motion: to accept the Sheriff's Department Professional leave for Ryan Guay, Matthew Conklin, Robert Levesque, Jennie Friree and Randy Williams.  
Makas-Bell 3-0

Motion: to accept the Sheriff's Department part-time appointments of Corrections Officers Brian Ahlquist, Michael Hussey, Bret Butterfield and Jason Vallee also Auburn Police Department court Officer Richard Mercier.

Makas-Bell 3-0

Motion: to accept the Sheriff's Department 6-month evaluations for Delbert Mason.

Makas-Bell 3-0

Motion: to extend the pilot program for the Detective Division work schedule through December 31, 2013 but to be reviewed on or before June 30, 2013 and again December 31, 2013.

Bell-Makas 3-0

Motion: to adopt the working document that was used at the workshop at the end of January and enter that into the Kraft system. Total expenditures is \$6,018,683.00, total Revenue \$5,559,314.00 and also the change over the 2013 budget is \$459,369.00.

Bell-Makas 3-0

Motion: to award the bid for jail uniforms to Robinson Textiles for the prices marked in the correspondence dated January 18, 2013 and not to exceed \$4,100.

Makas -Bell 3-0

Commissioner Greenwood announced that it is 1:50 pm they will be in recess until they can contact Union representative and Labor counsel.

Commissioners returned to Public session at 2:30 pm

Motion: to go into Executive session with the Union representatives and Labor counsel pursuant to Title 1 M.R.S.A. Section 405 Subtitle 6 (D).

Makas - Bell 3-0

Motion: to adjourn at 3:25 pm.

Bell-Greenwood 2-0 Makas left the room

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Patricia Fournier, County Clerk